

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

January 20, 2005

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of December 16, 2004- Barbara Howard, Vice Chairperson.
2. Nomination and Confirmation of Secretary-Treasurer of the Board of Directors of the Department of Waterworks- Barbara Howard, Vice Chairperson.
3. Election of Chairperson and Vice Chairperson of the Board of Directors of the Department of Waterworks- S. Michael Hudson, Secretary-Treasurer
4. Report of Veolia Water Indianapolis LLC- Tim Hewitt, President and Operations Manager
5. "Report on the 2004 Activity of the Technical Advisory Group and Potential Items for 2005 Attention" Presentation- William Beranek, Jr. PhD, Facilitator of Technical Advisory Group, President, Indiana Environmental Institute
6. Financial Report- Robert Erney, Financial Manager.
7. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations.
8. Resolution No. 1, 2005- Resolution Approving of an Additional Appropriation of Character 4 Funds of the 2004 Budget- Robert Erney, Financial Manager.
9. Resolution No. 2, 2005- Approval of Capital Projects- Carlton E. Curry, Director of Contracts and Operations.
10. Resolution No. 3, 2005- Approval of Grant of Easement- Carlton E. Curry, Director of Contracts and Operations, Andrew I. Klineman, General Counsel
11. Resolution No. 4, 2005- Approval of Transfer of Certain Real Estate to the Board of Commissioners of Hamilton County- Andrew I. Klineman, General Counsel
12. Resolution No. 5, 2005- Authorization of Settlement and Release Agreement- Andrew I. Klineman, General Counsel.

13. “Planning for Central Indiana’s Water System: Resources, Water Use, Needs and Options” Presentation – Carlton E. Curry, Director of Contracts and Operations.
14. Other Business
 - a. Other Board Business
 - b. Public Comment